

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 13th day of December, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
 - a. Jennifer Crone
 - b. Cindy Culver
2. Approval of Minutes of the November 8, 2010 City Council Meeting **APPROVED**
3. City Manager's Report
 - a. Gold Award from the Texas Comptroller Leadership Circle for Financial Transparency Online
 - b. Composition and proposed meeting schedule for newly-formed Facility Committee
 - c. Composition and proposed meeting schedule for newly-formed Residential Design Standards (RDS) Committee
 - d. Annual Fire Inspection Update
 - e. Renaming of Community Development Department to Planning & Development Services Department
 - f. Announcement of election of City Secretary Jennifer Reyna as President of the Alamo Chapter Texas Municipal Clerks Association
4. Citizens to be heard concerning items not listed on the agenda

Consent Items

5. Request for permission to refund duplicate or erroneous property tax payments to American Home Mortgage Service (AHMSI) for the property located at 405 Circle in the amount of \$821.53 and to Core Logic for the property located at 279 E. Elmview in the amount of \$825.14 – Cynthia Barr, Finance Director **APPROVED**

Items for Individual Consideration

6. Architectural Review Board Case No. 379F, submitted by Southwest Foundation for Biomedical Research, owner, represented by Ed Kopplow, for the determination of the significance of the existing structure, in order to demolish 100% of the existing main structure at 423 Argyle Avenue, zoned Single Family – A – Brian Chandler, Community Development Director **APPROVED**

7. Architectural Review Board Case No. 373F, submitted by Anders and Karen Monsen, owners, represented by Lyndsay Thorn, Architect, to determine whether to order a second 90-day demolition delay due to the incompatibility of the proposed replacement structure at 501 Abiso Avenue – Brian Chandler, Community Development Director **APPROVED**
8. Architectural Review Board Case No. 376F, submitted by Alejandro de la Torre, owner, for the determination of the significance of the existing main structure at 333 Redwood Street – Brian Chandler, Community Development Director **90-DAY DEMOLITION DELAY DECLARED**
9. An Ordinance amending the Code of Ethics and Conduct for City Officials and Employees – Shawn P. Eddy, Interim City Manager **APPROVED**
10. A Resolution amending the Rules of Procedure Governing City Council Meetings to require Mayoral review and approval of City Council meeting agendas – Shawn P. Eddy, Interim City Manager **APPROVED**
11. An Ordinance amending Chapter 2, Administration, Section 2-26, of the Code of Ordinances – Shawn P. Eddy, Interim City Manager **APPROVED**
12. An Ordinance establishing a reasonable limit of time that staff is required to spend producing public information for inspection or duplication by a requestor, or providing copies of public information to a requestor, without recovering its costs attributable to that staff time – Jennifer Reyna, City Secretary **NO ACTION WAS TAKEN**
13. An Ordinance authorizing the Interim City Manager to enter into an agreement with Computer Solutions to provide information technology support services for an initial term of three (3) years and a two (2) year extension subject to City Council approval at an estimated cost of \$51,300 per year – Marian Ramirez, Information Services Manager **APPROVED**
14. An Ordinance approving a Change Order to the existing contract with EZ Bel Construction for the total amount of \$101,192.91 and the granting of 30 additional construction days for the installation of accessible sidewalks and other related concrete flatwork along Patterson Avenue between Westover Road and Broadway – Shawn P. Eddy, Interim City Manager **APPROVED**

Staff Reports

15. Presentation of the Nature Trails Concept Plan – Brian Chandler, Community Development Director
16. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2010 – Cynthia Barr, Finance Director

Closed Session

17. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning pending litigation – Guadalupe Calderon v. City of Alamo Heights
18. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning contemplated litigation – Thomas O'Connor III